

CDBG BOARD MEETING
Wednesday, October 16, 2002, 2:30 p.m.
Waukesha Training Center
525 Progress, Waukesha, WI 53186

AGENDA

MEETING LOCATION REMINDER – THE BOARD WILL TOUR THE WAUKESHA TRAINING CENTER TO PROTECT THE PLANET FACILITY LOCATED AT 525 PROGRESS IN WAUKESHA BEGINNING AT 2:30 PM. THE REGULARLY SCHEDULED MEETING WILL BEGIN AFTER THE TOUR AT THE TRAINING CENTER FACILITY. SEE ATTACHED MAP FOR DIRECTIONS.

1. Approve Minutes of August 7, 2002 meeting
2. Public Comment
3. County Board Action on PY 2003 Recommendation
A. Federal Funding
4. Presentation by William Mitchell, WCEDC President
5. Request for Funds – WCEDC – Action Required
6. CDBG Program Year 10 Month Status
7. Fund Balance Report
8. Needs Assessment
9. Youth Opportunities Set - Aside
10. HOME Consortium Summit
11. Staff Report
12. Next Meeting: November 13, 2002

In accordance with the Americans With Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548 -7921 (FAX 896 -8510) at least 48 hours prior to the meeting.